

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
December 20, 2011
6:30 P.M.

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting December 6, 2011

Fire Department report for the month of October & November, 2011

Bills and Payroll for the first half of December, 2011 and HOME Rehab Expenditures

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments; and state your name for the record as well as stand when speaking.

PUBLIC HEARING: Single Family HOME Grant program. Doug McDermund of Coles County Regional Planning & Development Commission.

- Public comments/presentations and non-agenda items

NEW BUSINESS:

1. Motion – Adopt Resolution 2011-2848: Authorizing and supporting a single family owner occupied rehabilitation grant application; and authorizing the Mayor to execute all documents (HOME Grant 2011/2013). (Ervin)

- 2. Motion – Approve Council Decision Request 2011-1278: Ratifying the Mayor’s re-appointment of Ken Wooddell to the Revolving Loan Fund (RLF) Committee for a term ending 04/30/2013. (Gover)**
- 3. Motion – Adopt Ordinance 2011-5341: Amending the Storm Water Detention Requirements for development. (Rankin)**
- 4. Motion – Adopt Special Ordinance 2011-1470: Declaring the Wallace & Tiernan 32-055 dry chemical feeder as surplus and authorizing its sale to the City of Neoga in the amount of \$1,000. (Rankin)**
- 5. Motion – Approve Council Decision Request 2011-1279: Awarding the joint bid from Curry Farms of Mattoon, and Welsch Farms of Gays in the amount of \$131.00 per acre per year for hay farming at the South Side Detention Basin; and authorizing the Mayor and City Clerk to sign the Lease Agreement. (Rankin)**
- 6. Motion – Adopt Ordinance 2011-5342: Establishing Landscaping requirements for development. (Rankin)**
- 7. Motion – Adopt Special Ordinance 2011-1471: Declaring real estate as surplus and authorizing its sale to John R. Armstrong (Outlot 4 Lake Paradise 10-0-01029-000) (Rankin)**

DEPARTMENT REPORTS:

**CITY ADMINISTRATOR
ATTORNEY & TREASURER
CITY CLERK
PUBLIC WORKS
COMMUNITY DEVELOPMENT
FIRE
POLICE**

COMMENTS BY THE COUNCIL

Adjourn